

**THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, SEPTEMBER 18, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.**

**PRESENT:** Anthony B. Toran, President, Matt Denison, Chas Hunter, Police Chief Merl Harl, Corporal Todd Bailey, Code Enforcement Officer Pam Badger, Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Controller Kay Garry, Flood Control Director Ron Granger

**CALL TO ORDER:**

**Mr. Toran called the meeting to order at 10: 04 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - Tom Schellenberger with Jacobi Toombs & Lanz re: changer order number 5 approval for Mt. Tabor Rd.**

**Mr. Schellenberger** addressed the council regarding the retaining wall that they had to fix in front of Dr. Ferree’s office on Mt. Tabor Road and presented the change order to the board.

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

**Chief Harl** asked when they are going to open Daisy Lane because he was told that it would be open last Tuesday.

**Mr. Schellenberger** stated that it would be opened today. He had thought it could be opened last week but there were some delays because of some safety issues.

**OLD BUSINESS:**

**Item #1 - Tony Nevitt re: special musical event for Steinart’s Tavern**

**Mr. Nevitt** was not present.

**Mr. Hunter reported that he inspected a curb cut at 2535 Charlestown Rd. He moved to approve the curb cut with the stipulation that they increase the turning radius from 6 feet to 20 feet, Mr. Denison second, all voted in favor.**

**COMMUNICATIONS - CITY OFFICIALS:**

**Mrs. Garry** presented claims for August 24 through September 20 in the total amount of \$3,444,295.99 with the following:

Payroll	\$1,518,625.38
EMC: sewer	\$308,000.00
Stormwater	\$4,166.67
Indiana Southern Waste	\$162,240.00
Mac Construction	\$230,929.46
TIF for Daisy Lane	\$122,716.42
Donahue & Assoc.	\$10,883.46
Clark Dietz	\$16,675.19
IN American Water	\$25,547.02
Parks Dept.	\$48,625.99
Republic Diesel	\$9,050.00

Robert E. Brooks	\$15,380.00
Jacobi, Toombs & Lanz	\$42,491.57
Entran PLC	\$33,000.00
Team Contracting	\$28,190.30

**Mr. Denison moved to approve the claims, Mr. Hunter second, all voted in favor.**

**Chief Harl** stated that he talked with CSX about getting the track shut down for the Harvest Homecoming Parade.

**Mr. Toran** stated that they would be having a staff meeting tomorrow and they would be getting scheduled for Harvest Homecoming.

**Chief Harl** stated that they have a pretty difficult situation on Daisy Lane with the street closings. He explained that the traffic has been a nightmare and they opened the roads when school started and didn't inform anyone. He stated that when other cities such as Louisville do construction they figure in money for traffic issues and he doesn't believe the city should be paying officers to go out and deal with this, but that the construction companies should.

**Jerry Taylor** informed the board that a contract has been let out to open up the ditch on Tabor Court with Silver Tree. They will start work this week and they have 30 days to complete the job. He also gave them the contacts for the owners of the two mobile home parks and the owners will do whatever is left at their own expense to completely drain the pond.

**Chief Mason** reported that Engine 4 has been repaired and is back in service.

**Chuck Simons** reported that starting next week Indiana Water Co advised them that they will have major repair work going on throughout the city. He said they are going to send him a copy of the work load and he will bring it to the next meeting.

#### **COMMUNICATIONS – PUBLIC:**

#### **BIDS:**

#### **APPROVAL OF MINUTES:**

**Mr. Denison moved to approve the September 11<sup>th</sup> minutes, Mr. Hunter second, all voted in favor.**

#### **ADJOURN:**

**There being no further business the meeting adjourned at 10:16 a.m.**

**Respectfully submitted,**

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**Anthony B. Toran, President  
Board of Public Works & Safety**

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**Marcey Wisman, City Clerk  
Civil City of New Albany, Indiana**